

**DISTRICT OF COLUMBIA  
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

**NOTICE OF PUBLIC MEETING**

The District of Columbia Board of Ethics and Government Accountability will hold a public meeting on Thursday, October 2, 2014, at 1:00 p.m. at One Judiciary Square, 441 Fourth Street, N.W., Room 540 South, Washington, DC 20001. Below is a draft agenda for the meeting. A final meeting agenda will be posted on the Board's website at [www.bega.dc.gov](http://www.bega.dc.gov) on the day of the meeting.

Members of the public are welcome to attend. Questions about the meeting may be directed to [bega@dc.gov](mailto:bega@dc.gov).

**AGENDA**

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. Report by the Director of Open Government
  - a. September 30, 2014 Testimony – Government Operations Committee, regarding B20-471 and B20-660
  - b. Rulemaking
  - c. Trainings
  - d. Symposium
- V. Report by the Director of Government Ethics
  - a. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month's activities (statistics) and fiscal year 2014 statistics
  - b. Publication and Reporting Obligations, including Advisory Opinions, the quarterly Complaint Report, and the Ethics Manual.
  - c. Trainings
    - i. Attended by staff
    - ii. Conducted by staff

- d. Advisory Opinions
- e. Comprehensive Code of Conduct
- f. Budget
- g. Lobbyist/Financial Disclosure Matters
- h. Non-Confidential Investigations

VI. Opportunity for Public Comment

VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

- a. Discussion of any remaining public items

IX. Adjournment